

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90078 027 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 675394					
1. Corporation Name ITALIAN JEWELRY, INC.					
Principal Place of Business 36 N.E. 1ST STREET MIAMI FL 33132		Mailing Address 36 N.E. 1ST STREET MIAMI FL 33132			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/01/1980	
21		26		4. FEI Number 59-2018801	
Suite/Apt. #, etc.		Suite/Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23		28		7. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No	
Zip		Zip		8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No	
24		29		30	
9. Name and Address of Current Registered Agent					
HERNANDEZ, MIGUEL 36 N.E. 1ST STREET MIAMI FL 33132					
10. Name and Address of New Registered Agent					
81 Name					
82 Street Address (P.O. Box Number is Not Acceptable)					
83					
84 City FL 85 Zip Code					
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE ☐ DELETE					
NAME HERNANDEZ, MIGUEL					
STREET ADDRESS 36 N.E. 1ST STREET					
CITY-ST-ZIP MIAMI FL					
TITLE ☐ DELETE					
NAME HERNANDEZ, MARIA C.					
STREET ADDRESS 36 N.E. 1ST STREET					
CITY-ST-ZIP MIAMI FL					
TITLE ☐ DELETE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE ☐ DELETE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE ☐ DELETE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE ☐ DELETE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					

SIGNATURE: *Miguel Hernandez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-99

(305) 374-2940

Date

Daytime Phone #

CR2E034 (1/1/98)